

Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

www.corporateonline.gov.bc.ca

2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

Notice of Change of Directors

FORM 10 BUSINESS CORPORATIONS ACT Section 127

Filed Date and Time: June 17, 2015 04:29 PM Pacific Time

Incorporation Number:

BC0980814 NETWORK LIFE SCIENCES INC.

Date of Change of Directors

April 14, 2015

New Director(s)

Last Name, First Name, Middle Name:

von Nostitz, Manfred G.

Mailing Address:

2000-1500 WEST GEORGIA STREET

VANCOUVER BC V6G 2Z6

CANADA

Delivery Address:

Name of Company:

2000-1500 WEST GEORGIA STREET

VANCOUVER BC V6G 2Z6

CANADA

Director(s) who have ceased to be Directors

Last Name, First Name, Middle Name:

Maenpaa, Sean Conor

Mailing Address:

UNIT D17, M4 INTERCHANGE PARK, MAYNOOTH CELBRIDGE, CO KILDARE NA

IRELAND

Delivery Address:

UNIT D17, M4 INTERCHANGE PARK, MAYNOOTH

CELBRIDGE, CO KILDARE NA

IRELAND

Last Name, First Name, Middle Name:

Ring, Shane Francis

Mailing Address:

UNIT D17, M4 INTERCHANGE PARK, MAYNOOTH CELBRIDGE, CO KILDARE NA

IRELAND

Delivery Address:

UNIT D17, M4 INTERCHANGE PARK, MAYNOOTH CELBRIDGE, CO KILDARE NA IRELAND

Director(s) Change of Name or Address

Last Name, First Name, Middle Name:

Thomas, Bill David (formerly Thamas, Bill David)

Mailing Address:

UNIT D17, M4 INTERCHANGE PARK, MAYNOOTH CELBRIDGE, CO KILDARE NA IRELAND

Delivery Address:

UNIT D17, M4 INTERCHANGE PARK, MAYNOOTH CELBRIDGE, CO KILDARE NA IRELAND

Director(s) as at April 14, 2015

Last Name, First Name, Middle Name:

Thomas, Bill David

Mailing Address:

UNIT D17, M4 INTERCHANGE PARK, MAYNOOTH CELBRIDGE, CO KILDARE NA IRELAND

Delivery Address:

UNIT D17, M4 INTERCHANGE PARK, MAYNOOTH CELBRIDGE, CO KILDARE NA IRELAND

Last Name, First Name, Middle Name:

von Nostitz, Manfred G.

Mailing Address:

2000-1500 WEST GEORGIA STREET VANCOUVER BC V6G 2Z6 CANADA

Delivery Address:

2000-1500 WEST GEORGIA STREET VANCOUVER BC V6G 2Z6 CANADA